

February 03, 2018

To,
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/ Madam,

Trading Symbol: ZOTA

Sub: Outcome of Board Meeting held on February 03, 2018

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

The Board of Directors of the Company at their Meeting held on Saturday, February 03, 2018 at 02:30 P.M. at the registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrapura, Surat – 395002, Gujarat have discussed and approved following:

- Consider and approved appointment of M/s Suresh I Surana & Associates, Chartered Accountant, as an Internal Auditor of the Company for the financial year 2017-18 and 2018-19. Brief profile of M/s Suresh I Surana & Associates is enclosed herewith.

The Board meeting concluded at 3:40 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Zota Health Care Limited**



Ashvin Variya
(Company Secretary & Compliance Officer)
Place: Surat



Registered Office :

Zota House, 2/896, Hira Modi Street,
Sagrapura, Surat - 395 002 | Ph: +91 261 2331601
Email: info@zotahealthcare.com
Web : www.zotahealthcare.com

Plant :

Plot no. 169, Surat Special Economic Zone,
Nr. Sachin Railway Station, Sachin,
Surat - 394 230 (Guj.) India
Ph: +91 261 2397122



Annexure – 1: Brief profile of M/s Suresh I Surana & Associates

Name of the Firm	M/s Suresh I Surana & Associates, Chartered Accountants
Date of Establishment	15/01/2002
Firm Registration No.	121749W
Details of Branches	1. DTA Plot No. G2 to G5, Gem & Jewellery Park, Ichhapore, Surat – 394510, Gujarat 2. B-504, Nar-Narayan Complex, Nr. Swastik Char Rasta, Navrangpura, Ahmedabad - 380009
Teams of Appointment	2 years starting from financial year 2017-18 till the conclusion of financial year 2018-2019 at such remuneration as may be decided by the Board of Directors of the Company from time to time.
Brief Profile of Auditor	Suresh I Surana & Associates (SSA) along with its affiliates RSM Astute Consulting Pvt. Ltd. and Suresh Surana & Associates LLP (hereinafter referred as RSM Astute Group) is sole Indian member of RSM International having PAN India presence. RSM International is 6 th largest network of independent accounting and consulting firms in the world with the combined fees income exceeding USD 4 billion and offices in 111 countries. RSM Astute Group has offices across pan India in 13 cities and mutli-disciplinary team of more than 1200 people.

